

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

SECRETARY-MANAGER
PATRICK OSTLY
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DIRECTORS

GARY McKIBBIN: PRESIDENT
FRED KLOEPPER: VICE PRESIDENT
STEVEN RUETTIGERS
SANDRA MURPHY
CHARLES LACK

AGENDA

April 16, 2019

MEETING LOCATION: 204 UNIVERSE AVENUE, BAKERSFIELD, CA: **5:30 P.M.**

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of the minutes of the regular board meeting on March 19, 2019.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Quarterly report of investment activity.
7. Approval of Nor-Cal Pipeline Services Change Order No. 1 to the Sanitary Sewer Rehabilitation – Package 2 CIPP Rehabilitation Project.
8. Approval to Award the Sanitary Sewer Rehabilitation – Package 3 Remove and Replace Project.
9. Approval of the Provost and Pritchard Consulting Group amendment to provide engineering services related to the Sanitary Sewer Rehabilitation Project.
10. Approval of the WW Laboratory / Environmental Compliance Assistant job description and authorization for the General Manager to add one District staff to fill this position.
11. Matters of legal counsel.
12. Closed Session:
 - a. Conference with Legal Counsel — ANTICIPATED LITIGATION:
Significant exposure to litigation: one matter. [Govt. Code § 54956.9(d)(2)]
 - b. Public employees - Govt. Code, § 54957: Performance Evaluation: General Manager and all employees.
13. Adjournment.